

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

OCTOBER 24, 2000

PRESENT:

Ted F. Short, Chairman,
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the agenda for the October 24, 2000, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of September 26, 2000, be approved.

00-24STM AWARD OF BID – STMGID EASTSIDE/WESTSIDE INTERTIE

This was the time to consider award of bid for the STMGID Eastside/Westside Intertie, which will connect the westside (Saddlehorn/Galena High School area) water system to the eastside (Geiger Grader/Virginia Foothills area) water system. The project includes approximately 1600 lineal feet of 12-inch diameter pipeline located within Wedge Parkway and three pressure reducing stations.

Bids were received from the following vendors:

Interstate Utility Construction	\$224,625.00
Mike's Trenching	\$223,104.00
Peavine Construction	\$228,969.00
Gerhardt and Berry Construction	\$287,561.55
White Rock Construction	\$298,360.00
W.A. Jones Co.	\$309,392.00
A&K Earthmovers	\$341,143.00
Engineer's Estimate	\$224,625.00

Upon recommendation of the STMGID Local Managing Board, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Bid for the construction of the STMGID Eastside/Westside Intertie on behalf of the STMGID Local Managing Board, be awarded to the lowest responsive, responsible bidder Interstate Utility Construction Inc., in the amount of \$223,104.00, and Chairman Short be authorized to execute the contract documents when received. It was further ordered that the Utility Services Division Manager be authorized to issue the Notice to Proceed.

**00-25STM PRESENTATION – KAFOURY ARMSTRONG & COMPANY –
AUDIT REPORT – JUNE 2000**

Colleen Schar, Kafoury, Armstrong & Co., reviewed the audit report and answered questions from the Board.

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the Audit Report for the year ended June 30, 2000, be accepted.

00-26STM MANAGEMENT REPORTS – SEPTEMBER 2000

On motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of September 2000, be acknowledged.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, expressed his concern about local government.

BOARD AND STAFF COMMENTS

Commissioners' Galloway, Short and Sferrazza complimented staff on their workshop at yesterday's caucus concerning water rates and possible selections, and district policies guiding water rates, fees and charges.

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There being no further business to come before the Board, the meeting adjourned.

TED SHORT, Chairman
South Truckee Meadows General
Improvement District

ATTEST: AMY HARVEY, County Clerk
